

BARTON CREEK NORTH PROPERTY OWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING AGENDA

DATE: July 31, 2019
TIME: 3:00 p.m.
LOCATION: Oak Hill Fire Department
4111 Barton Creek Boulevard
Austin, TX 78735

CALL TO ORDER

MEMBERS FORUM:

Any member in attendance may use this time to address the Board. Comments are limited to three minutes.

MINUTES:

Review and Approve Minutes from May 22, 2019 Regular Board meeting.

BUSINESS:

Insurance coverage review

FINANCIAL AND MANAGEMENT REPORT:

1. Year to Date Financial Report
2. Conveyance and correspondence reports

COMMITTEE REPORTS

1. Landscape Committee - TBD
2. Committee of Community Presidents – Dave Risser
3. Architectural Control Committee – Dick Walker
4. Safety and Security Awareness Committee – Dale Mischynski
5. External Affairs – Dale Mischynski
6. Finance Committee – Jim Stone
7. Governance Committee – Patti Ohlendorf
8. Communications Committee – Nancy Shields

MEETING SCHEDULE AND CALENDAR

EXECUTIVE SESSION

ADJOURN